



**MINUTES
OF THE
MEETING OF THE
BENBROOK CITY COUNCIL
THURSDAY, JANUARY 2, 2020**

The regular meeting of the Benbrook City Council was held on January 2, 2020 at 7:30 p.m. in the Council Chambers with the following Council members present:

Jerry Dittrich, Mayor
Renee Franklin
Larry Marshall
Jim Wilson
Laura Mackey
Jason Ward

Also Present:

Andy Wayman, City Manager
Joanna King, City Secretary
Beth Fischer, Deputy City Secretary

I. CALL TO ORDER

Meeting called to order at 7:30 p. m. by Mayor Jerry Dittrich.

II. INVOCATION/PLEDGE OF ALLEGIANCE

Invocation given by Councilmember Renee Franklin.
The Pledge of Allegiance was recited.

III. CITIZEN COMMENTS ON ANY AGENDA ITEM

IV. MINUTES

1. Minutes of the regular meeting held December 19, 2019

Motion by Mr. Wilson seconded by Ms. Mackey to approve the minutes of the regular meeting held December 19, 2019.

Vote on the Motion:

Ayes: Ms. Franklin, Dr. Marshall, Mayor Dittrich, Mr. Wilson, Ms. Mackey, Mr. Ward

Noes: None

Motion carries unanimously.

V. REPORTS FROM CITY MANAGER

A. GENERAL

G-2450 Confirm appointment to Civil Service Commission

Joanna King gave the following report: State law requires the City Manager to appoint members to the City's Civil Service Commission with the appointments confirmed by City Council. The Civil Service Commission consists of three members serving three-year staggered terms. Place 3 will expire on January 21, 2020.

Incumbent Steve Adams has been contacted regarding reappointment. Mr. Adams is agreeable to reappointment and wishes to continue to serve.

Motion by Dr. Marshall, seconded by Mr. Ward to confirm the appointment of Steve Adams to Place 3 on the City's Civil Service Commission.

Vote on the Motion:

Ayes: Ms. Franklin, Dr. Marshall, Mayor Dittrich, Mr. Wilson, Ms. Mackey, Mr. Ward

Noes: None

Motion carries unanimously.

VI. INFORMAL CITIZEN COMMENTS

VII. COUNCIL MEMBER AND STAFF COMMENTS

VIII. ADJOURNMENT

Meeting adjourned at 7:33 p.m. followed by a worksession:

1. Discuss Social Media Police for City Council

APPROVED:

Jerry B. Dittrich, Mayor

ATTEST:

Joanna King, City Secretary